

Message Text

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15

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 /025 R

DRAFTED BY OEA/CD: RMCGEEHAN:LM

APPROVED BY EB/ITP/EWT: OSANDERSON

COMMERCE/OEA - CBCLEMENTS

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R 251956Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

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EXCON

E.O. 11652:N/A

TAGS: ESTC, FR

SUBJECT: PRE-LICENSE CHECK

REF: PART 413 ECONOMIC DEFENSE MANUAL; OEA/CD

INVESTIGATIVE CASE 9(75)-4

1. OEA/CD INVESTIGATIONS INDICATE ILLEGAL DIVERSIONS
CAUSED BY MULTI-MILLION DOLLAR SOVIET ATTEMPTS TO OBTAIN
STRATEGIC SEMICONDUCTOR MANUFACTURING/TESTING EQUIPMENT.
CONSEQUENTLY, SELECTIVE P/L CHECKS BEING REQUESTED
INCLUDING FOLLOWING:

2. BEWT CASE NO. A173969

3. APPLICANT: KASPER INSTRUMENTS, MOUNTAIN VIEW, CALIF.

4. ULTIMATE CONSIGNEE: SOCIETE FRANCAISE DE MINERAIS ET
METAUX, TOUR MAINE MONTPARNASSE, 33 AVENUE DU MAINE,
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75755 PARIS, CEDEX 15

5. COMMODITY: TEN KASPER WAFER ALIGNMENT SYSTEM MODEL
2001-P AND ACCESSOIRES; CCL 71980(9)A, TOTAL VALUE:
300,000 DOLLARS.

6. STATED END-USE: MFG. OF SEMICONDUCTOR DEVICES.

7. APPLICATION SUPPORTED BY FRENCH IMPORT CERTIFICATE
NO. 2792 (8/1/75).

8. REQUEST: CONTACT SOCIETE FRANCAISE DE MINERAIS ET
METAUX. DETERMINE BONA FIDES OF TRANSACTION. IF FIRM
NOT END-USER, IDENTIFY SUCH AND NOTIFY OEA/CD ASAP.

9. PLEASE REPORT RESULTS BY CABLE. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 25 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE201844
Document Source: CORE
Document Unique ID: 00
Drafter: RMCGEHAN:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750294-0730
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750820/aaaaarrx.tel
Line Count: 76
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <22 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK
TAGS: ESTC, FR, SE, KASPER INSTRUMENTS
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006